



Sturgis City Council Regular Meeting Agenda

April 4, 2016

**6:00 pm Executive Meeting -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 - 1) Legal Cases – 2
 - 2) Contracts – 3
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
 - a. Proclamation – National Service Recognition Day – April 5, 2016
 - b. Proclamation – Northern Hills Area CASA Day – April 21, 2016
 - c. City Election April 12, 2016
- 6. Informational Reports**
 - a. Library 2015 Annual Report
 - b. Planning Commission – 3/22/16 Minutes
- 7. City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 - 1) Police Dept – Patrol Officer – Adam Lewis - \$18.27.
 - 2) Parks Dept – Seasonal – Michael Sulzbach, Sharon Sulzbach - \$9.00
- 9. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the March 21, 2016 regular council meeting and Equalization meeting.
 - b. Consideration to approve Resolution 2016-23 – Use of Fireworks.
 - c. Consideration to approve setting a public hearing for April 18, 2016 for a street closure for the 11th Annual Fulton Street Bash on August 6, 2016.
 - d. Consideration to approve setting a public hearing for April 18, 2016 for a street closure for the DAM 5K on May 14, 2016.
- 10. Consider approval of the claims**

11. Public Hearings

- a. Consideration to approve for Shannah Grenz-Williams – Use on Review for a Day Care Facility at 198 Old Stone Road.

12. Reports

- a. Consideration to approve Resolution 2016-24 – Believer’s Fellowship to Shannah Grenz-Williams for Day Care Facility.
- b. Consideration to approve Resolution 2016-25 – City of Sturgis Lot H-1
- c. Consideration to approve purchase of a pickup for Water Dept using state bid.
- d. Consideration to approve purchase of a pickup for Rally Dept using state bid.
- e. Consideration to approve use of Fairgrounds and other property for SW Regional HS Rodeo on June 10-12, 2016.
- f. Consideration to approve use of Fairgrounds and other property for Youth Rodeo Event Series on 6 different dates.
- g. Consideration to approve the 2015 Annual Report.

14. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

15. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

16. Adjourn